

# **MINUTES OF THE SPECIAL MEETING**

## **OF THE**

## **COMMISSIONERS OF THE CHICAGO HOUSING AUTHORITY**

**October 16, 2007**

**10:30 a.m.**

The Commissioners of the Chicago Housing Authority held a Special Meeting on Tuesday, October 16, 2007 at the Wentworth Gardens Fieldhouse, 3770 South Wentworth, Chicago Illinois at approximately 10:35 a.m.

The meeting was called to order by the Chairperson, and upon roll call, those present and absent were as follows:

Present:	Martin Nesbitt
	Hallie Amey
	Dr. Mildred Harris
	Bridget O’Keefe
	Carlos Ponce
	Mary Wiggins
	Sandra Young

Absent:	Michael Ivers
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Also present were Sharon Gist Gilliam, Chief Executive Officer; Adrienne Minley, Chief-of-Staff; Jorge Cazares, General Counsel and Lee Chuc, Custodian and Keeper of Records.

There being a quorum present the meeting duly convened and business was transacted as follows:

The Chairperson announced that the Special Meeting was called for the Commissioners to discuss the following matters under the Open Meetings Act exceptions: Personnel related matters, Pending, Probable or Imminent Litigation and Purchase, Sale and Lease of Real Estate Property.

THE CERTIFICATE AS TO SERVICE OF NOTICE OF SPECIAL MEETING and the WAIVER OF NOTICE AND CONSENT TO SPECIAL MEETING, as signed by the Commissioners of said Authority, were read and ordered spread upon the minutes of this Special Meeting and filed for record.

**NOTICE OF SPECIAL MEETING**

**TO: Board of Commissioners**

**YOU ARE HEREBY NOTIFIED** that the Commissioners of the Chicago Housing Authority will hold a special meeting on Tuesday, October 16, 2007 at 10:00 a.m. at Wentworth Gardens' Field House, 3770 S. Wentworth, Chicago, Illinois.

The Commissioners will meet and vote on whether to go into closed executive session pursuant to the Open Meetings Act, 5 ILCS 120 ("the Act") to discuss matters under the following exceptions under the Act:

- a. Personnel related matters- Section 2 (c)(1) of the Act
- b. Purchase, Sale and Lease of Real Estate Property- Section 2(c)(5) and (6) of the Act
- c. Pending, Probable or Imminent Litigation- Section 2(c)(11) of the Act
- d. Establishment of reserves and settlement of claims- Section 2(c)(12) of the Act

Chicago Housing Authority  
Signed By: Lee Chuc-Gill  
Board Secretary

DATED: October 11, 2007

**CERTIFICATE AS TO SERVICE OF NOTICE  
OF SPECIAL MEETING**

I, Lee Chuc-Gill, the duly appointed, qualified and acting as Board Secretary of the Chicago Housing Authority, do hereby certify that on Thursday, October 11, 2007, I served, in the manner provided in the By-laws of said Authority, upon each of the Commissioners of said Authority named in the foregoing NOTICE OF SPECIAL MEETING, a true and correct copy of the said NOTICE OF SPECIAL MEETING.

IN TESTIMONY WHEREOF, I have hereunto set my hand this 14<sup>th</sup> day of December, 2007.

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Lee Chuc-Gill, Board Secretary

**WAIVER OF NOTICE OF AND CONSENT TO  
SPECIAL MEETING**

We, the undersigned Commissioners of the Chicago Housing Authority, pursuant to Section 3, of Article II of the Bylaws, do hereby accept service of the foregoing NOTICE OF SPECIAL MEETING, waiving any and all irregularities in such service and in said NOTICE OF SPECIAL MEETING and do hereby consent and agree that the said Commissioners of said Chicago Housing Authority shall meet at the time in said NOTICE OF SPECIAL MEETING and for the purpose therein stated.

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Hallie Amey

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Dr. Mildred Harris

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Michael Ivers

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Martin Nesbitt

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Bridget O’Keefe

\_\_\_\_\_  
Carlos Ponce

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Mary Wiggins

\_\_\_\_\_  
Sandra Young

A Motion was then introduced by Chairperson Nesbitt and seconded by Commissioner Young to adjourn to Executive Session.

At this point the following staff joined the meeting in session: Miroslava Mejia, Chief Financial Officer; Mike Moore, Budget Director; Tish Mercer, Director of Human Resources, and Linda Kaiser, Managing Director of Resident Services. The following matters were then discussed at length:

1. Personnel Related Matters as it relates to Budgetary Impact in FY2007 and FY2008
2. Reduction in Force
3. Vacancies

At the conclusion of the above discussion, staff exited the meeting in session.

At approximately 11:25 a.m., the following staff joined the meeting in session: Amey Wells, Managing Director of Operations, Al Clark, Project Executive, Capital Construction; Pam Mitchell Boyd, Director of Operations; Scott Ammarell, First Deputy General Counsel and Bill Preston, Deputy General Counsel. The following matters were then discussed:

1. Sale of 626 W. Jackson Administrative Building
2. Implementation of Error and Omissions Process, Damages and Recovery

A Motion was then introduced by Commissioner O’Keefe and seconded by Commissioner Ponce to adjourn Executive Session.

The Commissioners subsequently reconvened in Open Session. There being no further items to come before the Board for discussion, a Motion to adjourn the Special Meeting was introduced by Commissioner Ponce and seconded by Commissioner Wiggins. The Special Board meeting was adjourned at approximately 11:55 a.m.

s/b: Martin Nesbitt  
Chairperson

s/b: Lee Chuc-Gill, Custodian  
and Keeper of Records